

October 13, 2016

Licensee(s): Richard Swirnow
Parkway Swirnow, Inc. T/a Tabrizi's Restaurant & Sorso Cafe
1221 Key Highway 21230

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 7, 2016 – At approximately 8:40 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a can of "Miller Lite" beer and an "Orange Crush." Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$12.75. Ms. Del Angel was then provided the can of "Miller Lite" beer and an "Orange Crush" by the bartender/store clerk. Ms. Del Angel then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Del Angel.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 9/27/2016.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler and Assistant Chief Inspector Tom Karanikolis on 9/28/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Montgomery, Cadet. Cinthya Estefina Castro Del Angel summons issued on 9/27/2016.

(c) **Violation History of Current Licensee:** The current licensee(s) have no history of violations.

(d) **License Transfer Date:** The license transferred to the above named licensee(s) in the year of 1998.

Board's Decision

State of Maryland

Board of Liquor License Commissioners

for Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258
Phone: (410) 396-4377

NOTICE

To: Parkway Swirnow, Inc.

Date: September 26, 2016

T/A Tabrizi's Restaurant & Sorso Café (Tiki Barge)

1221 Key Highway

Licensee may be represented by
Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 13th day of October 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the State of Maryland, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of the Alcoholic Beverages Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Tabrizi's Restaurant & Sorso Café (Tiki Barge), 1221 Key Highway, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 7, 2016 – At approximately 8:40 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a can of "Miller Lite" beer and an "Orange Crush." Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$12.75. Ms. Del Angel was then provided the can of "Miller Lite" beer and an "Orange Crush" by the bartender/store clerk. Ms. Del Angel then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Del Angel.

City Hall security provisions require all persons entering the City Hall to present a photo ID.

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

BY ORDER OF THE BOARD OF LIQUOR LICENSE
COMMISSIONERS FOR BALTIMORE CITY

Albert J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS



Liquor Board System

Version 1.0

Annual-Renewal | License-Transfer | One-Day | Add New License | Query | Help

License Detail

License Info

License Num: **LBD7 081** Cert Num: **0228** Fee: **\$1,820.00** Status: **Renewed**
 License Date: **5/1/2016** License Year: **2016**
 CR Number: **04559047**
 Payment Date: ****

2015 - 2016 TPP Paid
 2016 Trader's License

8/7
CORP ✓
T.L ✓
TRA

Add Adult Entertainment License

Location

Corp Name: **PARKWAY SWIRNOW, INC.**
 Trade Name: **TABRIZI'S RESTAURANT & SORSO CAFE**
 Zone Code: **8**
 Phone: **410-230-0300**

Block Num: **1221** Street: **KEY HIGHWAY**
 City: **BALTIMORE** State: **MD** Zip: **21230**

CR Number: **04559047**

Portion of Business Used:

FIRST & SECOND FLOORS FOR BUSINESS, EXTERIOR SEATING, POOL BARGE, AND AREAS WITH CATERING IN BALANCE OF BUILDING AND OFF-SITE

Restriction:

NO BEER IN LESS THAN SIX PACKS. NO LIQUOR IN LESS THAN 750 ML. ALL SALES OF ALCOHOLIC BEVERAGES OVER A BAR. LICENSEE MAY PROVIDE OFF-PREMISES CATERING OF FOOD AND ALCOHOL.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RICHARD A	SWIRNOW	100 HARBORVIEW DR. PH1A	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

05/11/2016	Check was process under Baltimore Marine Center, LLC T/A Baltimore Marine Center 2701 Boston St see invoice# 103323 check number 004215.....K/R	Delete
03/03/2015	3/3/2015 RECEIVED A CALL IN REFERENCE TO THE LICENSE FEE FOR 2014 (\$1820). IN RESEARCHNG THE FILE I WAS UNABLE TO SEE WHY THE LICENSE WAS NOT CHARGED THE \$1320 LICENSE FEE. IICENSE WAS CHARGED INCORRECTLY FOR THE 2014 LICENSE FEE	Delete
01/30/2013	1/17/2013 Public Hearing re: Remand of case from the Circuit Court for the Board to make findings of fact that are supported by the record of the previus hearings. DENIED expansion.	Delete
03/13/2012	3/8/2012 Public Hearing re: Application to add raw barge. DENIED.	Delete
02/17/2012	2/16/2012 Public Hearing re: Decision only - application to add a raw barge to the existing license at this location. BOARD POSTPONED matter to seek further counsel.	Delete
02/03/2012	2/2/2012 Public Hearing re: Application to add raw barge. SUB-CURIA.	Delete
01/17/2012	1/12 Expansion-request to add raw barge, BD7-BWL, Richard Swinow, Parkway Swinow, Inc.	Delete
06/06/2011	4/28/11 Public Hearing re: Protest of Renewal under Article 2B section 10-301 (a)by ten or more residents, commercial tenants who are not holders or applicant for any license issued under Article 2B, or real estate owners in the immediate vicinity of the licensed premises. MARCH 3, 2011 DECISION - LICENSE SUSPENDED OF 30 DAYS EFFECTIVE JULY 1, 2011.	Delete
06/03/2011	4/14/11 Public Hearing re: Protest of Renewal under Article 2B section 10-301 (a) by ten or more residents, commercial tenants who are not holders or applicant for any license issued under Article 2B, or real estate owners in the immediate vicinity of the licensed premisis. DISMISSED.	Delete
06/02/2011	3/3/11 Public Hearing re: Petition from the community signed by 14 individuals requesting that a hearing be held under the provisions of Article 2B section 10-403(a)(1) to revoke this license for false statements made by the licensee in his 2010 renewal application and to revoke the license to promote the peace and safety of the community. SUB-CURIA - Licensee must meet with the community members within 14 days to discuss concerns.	Delete

Print History (Print Card)

License num: LBD7 081

Address: 1221 KEY HIGHWAY

Trade Name: TABRIZI'S RESTAURANT & SORSO CAFE

Comment:

Add Comment

Hold Info

Powered by:



Maryland Department of Assessments and Taxation Business Services (w3)

[Search Help](#)

Entity Name: PARKWAY.SWIRNOW, INCORPORATED

Department ID: D02638294

General Information Amendments Personal Property Certificate of Status

Principal Office (Current): 3RD. FLOOR
 500 HARBORVIEW DRIVE
 BALTIMORE, MD 21230

Resident Agent (Current): FRANKLIN C. WISE
 3RD. FLOOR
 500 HARBORVIEW DRIVE
 BALTIMORE, MD 21230

Status: INCORPORATED

Good Standing: Yes
 What does it mean when a business is not in good standing or forfeited?

Business Code: Ordinary Business - Stock

Date of Formation or Registration: 09/19/1988

State of Formation: MD

Stock/Nonstock: Stock

Close/Not Close: Close

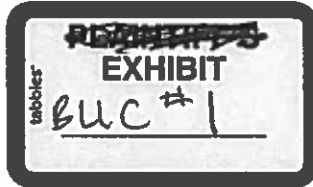
Board of Liquor License Commissioners
 For Baltimore City
 231 E. Baltimore Street, 6th Floor
 Baltimore, Maryland, 21202-3258

INVESTIGATION REPORT

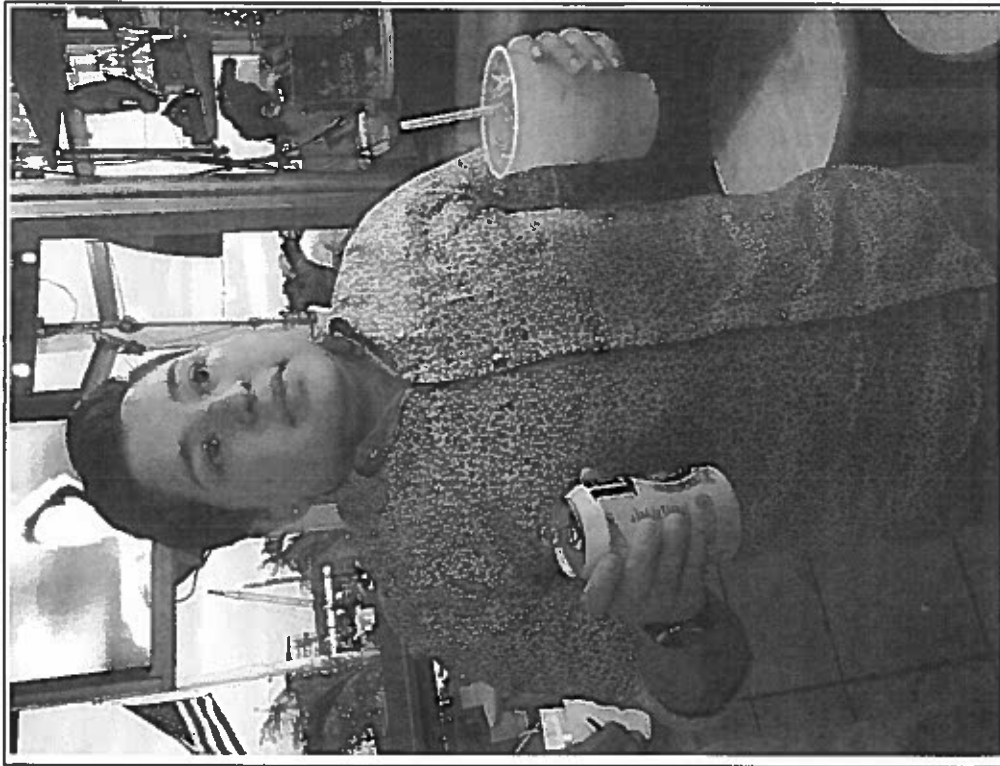
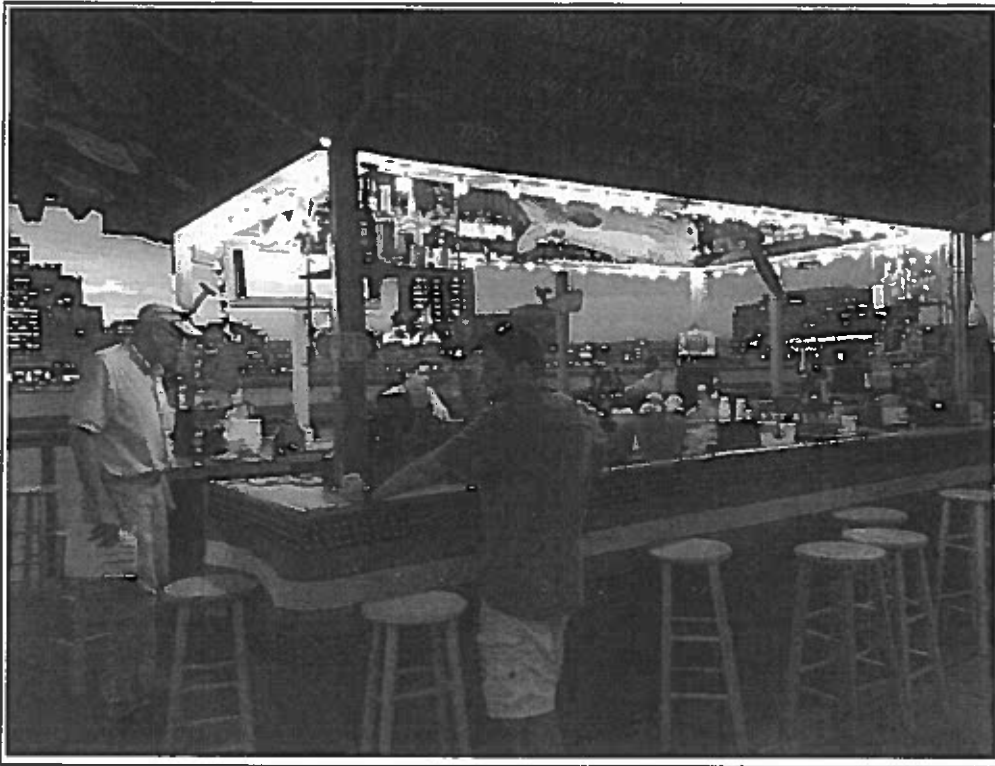
<i>Location Address:</i>	1221 KEY HIGHWAY 21230	
<i>Licensee Information (Trade Name):</i>	TABRIZI'S RESTAURANT & SORSO CAFE	
<i>Corporation Name</i>	PARKWAY SWIRNOW, INC.	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="7/7/2016"/>	<input type="text" value="12:54:23 PM"/>

Report Facts:

On July 7, 2016 Baltimore Sheriff's Office personnel and BLLC personnel (Assistant Chief Tom Karanikolis and Chief Mark Fosler) conducted joint underage operations. Volunteer cadet Cinthya Estefania Catro Del Angel who is under the age of 21 entered the Tiki Barge and at approximately 8:40pm was served alcoholic beverages (Miller Light 12oz. can and a mixed drink) utilizing a previously photo copied \$20 bill. Upon receiving notice that Ms. Catro Del Angel was served alcohol Sheriff's Deputies and BLLC personnel entered the Tiki Barge. We informed the operators (Tori Lynn Lupco and Samantha Morris) of the sale to a minor and recovered the \$20 bill. Ms. Catron Del Angel was photographed with the alcohol. The alcohol and change were returned to the operators. We departed without further incident.



Photos Taken:



Report Prepared By:	
Inspector(s)	Submission Date

<input type="text" value="i:0#.w baltimore\mark.fosler"/>	<input type="text" value="7/11/2016"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#.w baltimore\mark.fosler"/>	<input type="text" value="7/11/2016"/>
Supervisor Use:	
Recommended Action(s): <div style="border: 1px solid black; height: 80px; width: 100%;"></div>	

INCIDENT REPORT
Form 04/00B
1160-25-88

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident **Liquor Board Violation** Attempt 2 Complaint Number **9160703089**

3 Location of Offense / Incident (Exact Street Address)
1221 Key Highway, Balto. MD 21230 Page **1** of **2**

4 Date / Time Occurred **07/07/2016 8:40 pm** 5 Date / Time Reported **07/08/2016 10:55 am**

Person Property Vehicle Miscellaneous
Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit **[REDACTED]** 7 Post of Occurrence **[REDACTED]** 8 Reporting Area **[REDACTED]** 9 Street Code **[REDACTED]** 10 CAD Number **[REDACTED]** 11 Location Given by Dispatcher **on view** 12 Companion Report No.

13 Case Status Open Closed 14 Case Disposition Cleared Not Cleared 15 Follow-up Yes No 16 Crime Code 17 Crime Classification **Bar** 18 Describe Location of Offense or Type of Premise **Bar** 19 Reported by Crime Watcher Yes No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business **D/S Perez, S** Residence / Address (Include City, County, State, Zip) **[REDACTED] 21202** Sex **M** Race **H** Age **[REDACTED]** DOB **[REDACTED]**

Where Employed or School Attending (Include City Located) Occupation Hours of Employment Residence Phone Other Phone Sobriety

21 Injuries and Location on Body Victim's Condition Victim Hospitalized Facility Yes No 22 Victim / Assailant Relationship 23 Current / Former Cohabitant Yes No

24 Reporting Person Name (Last, First, MI) **Same as 20** Sex Race Age DOB Address (Include City, County, State, Zip) Residence Phone Other Phone

25 Witness Parent/Guardian Name (Last, First, MI) Address (Include City, County, State, Zip) Residence Phone Other Phone

26 Suspect Name (Last, First, MI) **Lupco, Tori, Lynn** Address (Include City, County, State, Zip) **601 Thornbury Ct, Westminster MD 21158** Sex **F** Race **2** Age **23** DOB **7/1993** Height Weight

Complexion Hair Color/Length/Style Hat Eyes Facial Hair Teeth Shirt/Coat

Pants Shoes Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.) Arrest Number

27 Trademarks of Suspect(s) (Action / Conversation) 28 Point of Entry 29 Location Last Seen 30 Manner of Escape 31 Direction of Escape

32 Weapon / Means of Attack 33 Method Used to Commit Crime 34 Type of Property Taken 35 Total Loss Value

36 Vehicle Information Suspect Victim Stolen Towed Other Tag Number State Expiration Vehicle Year Make Model Body Style/Color Mileage

Vehicle Identification Number (VIN) Ignition Locked Keys In Ignition Doors Locked Windows Closed Radio In Car Battery In Car Spare Tire In Car Trunk Locked Yes No Yes No Yes No Yes No Yes No Yes No Yes No Yes No

37 Registered Owner Name (Last, First, MI) Sex Race Age DOB Address (Include City, County, State, Zip)

38 Recovered by 39 Method of Theft 40 Evidence of Stripping / Tampering 41 Repo Check Yes No 42 Tow List Check Yes No 43 Owner Notified Yes No

44 Tow Information Location Towed From Location Towed To Towed by Tow Truck Operator Signature

45 Detective Notified Sequence No. Assignment Unit Number Date Time 46 Medical Examiner Notified Date Time

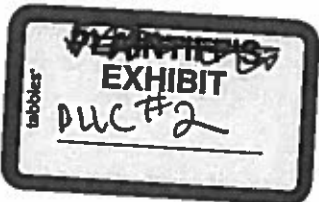
47 Crime Lab Technician Name Unit Number Time 48 Hot Desk Person Notified Time

49 Communications Supervisor Notified Yes No 50 Citywide Broadcast Time Yes No 51 Victim Assistance/Incident Information Explain Form(s) Provided Yes No

52 Copies Forwarded To

Cont'd Sections Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable (3) Describe details of incident include all steps taken in preliminary investigation (4) List of additional notifications, including name, agency or assignment, unit number, telephone number, date, time (5) List all arrests, including Arrest Numbers and charges

BALTIMORE CITY SHERIFF OFFICE COMPLAINT 9160703089
Liquor License Board Violation
Sales to Minor
Corp: Parkway Swinow Inc.
T/A: Tabrizi's Restaurant & Sorso Cafe
1221 Key Highway.
Baltimore MD 21230
License# LBD7 081 Licensee(s): Richard A Swinow



53 Reporting Officer Name (PRINT CLEARLY) **D/S Perez, S** Sequence No. Assignment **[REDACTED] Domestic Violence Unit** Signature **[Signature]**

54 Approving Supervisor Rank and Name **Sergeant Poma** Sequence No. Assignment **[REDACTED] Special Operations** Signature **[Signature]**

55 RMS Data Entered By Sequence No. Date Time 56 Reviewer 57 Referred To

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9160703089
3 Location of Offense / Incident (Street Address, Zip) 1221 Key Highway Balto. MD 21230		Page 2 of 2
4 Date / Time of This Report 07/07/2016 8:40 pm		5 Arrest / Custody Number
11 Original Report Date / Time 07/08/2016 11:55 pm		12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Perez, S	Residence / Address (Include City, County, State, Zip) 111 N. Calvert Street Room B-1, Balto MD 21201	Sex: M Race: H Age: DOB:

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit	7 Post of Office	8 Reporting Area	9 Street Code	10 CAD Number
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19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Perez, S	Residence / Address (Include City, County, State, Zip) 111 N. Calvert Street Room B-1, Balto MD 21201	Sex: M Race: H Age: DOB:
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20 Copies Forwarded To

Conf'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/accident classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

BCSO Complaint # 9160703089

On 07/07/2016 at approx. 8:40pm this Deputy along with Sergeant Poma and Dep. Montgomery of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Cinthya Estefina Castro Del Angel, conducted an underage alcohol buy investigation at "Tiki Barge" Located at 1221 Key Highway Balto. MD 21230. Cadet Cinthya Estefina Castro Del Angel, who is under the age of 21, entered the aforementioned location and purchased an Orange Crush in A plastic cup and a Miller Lite Beer Can which was priced at 12.75. Cadet Cinthya Estefina Castro Del Angel Purchased these items from Tori Lynn Lupco was the server and accepted the departmental \$20 dollar bill and returned change to Cadet Cinthya Estefina Castro Del Angel. Cadet Cinthya Estefina Castro Del Angel notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 1221 Key Highway, "Tiki Barge". The Server was advised that she sold alcohol to person under the age of 21. Cadet Cinthya Estefina Castro Del Angel was photographed with the purchased alcoholic beverages. The change was returned back to Ms. Tori Lynn Lupco, and the \$20 was retrieved and provided to Sgt. Poma. The purchased drinks were left with the establishment. The Establishment was left in control of Ms. Tori Lynn Lupco. All events occurred in the City of Baltimore, State of Maryland.

Continued

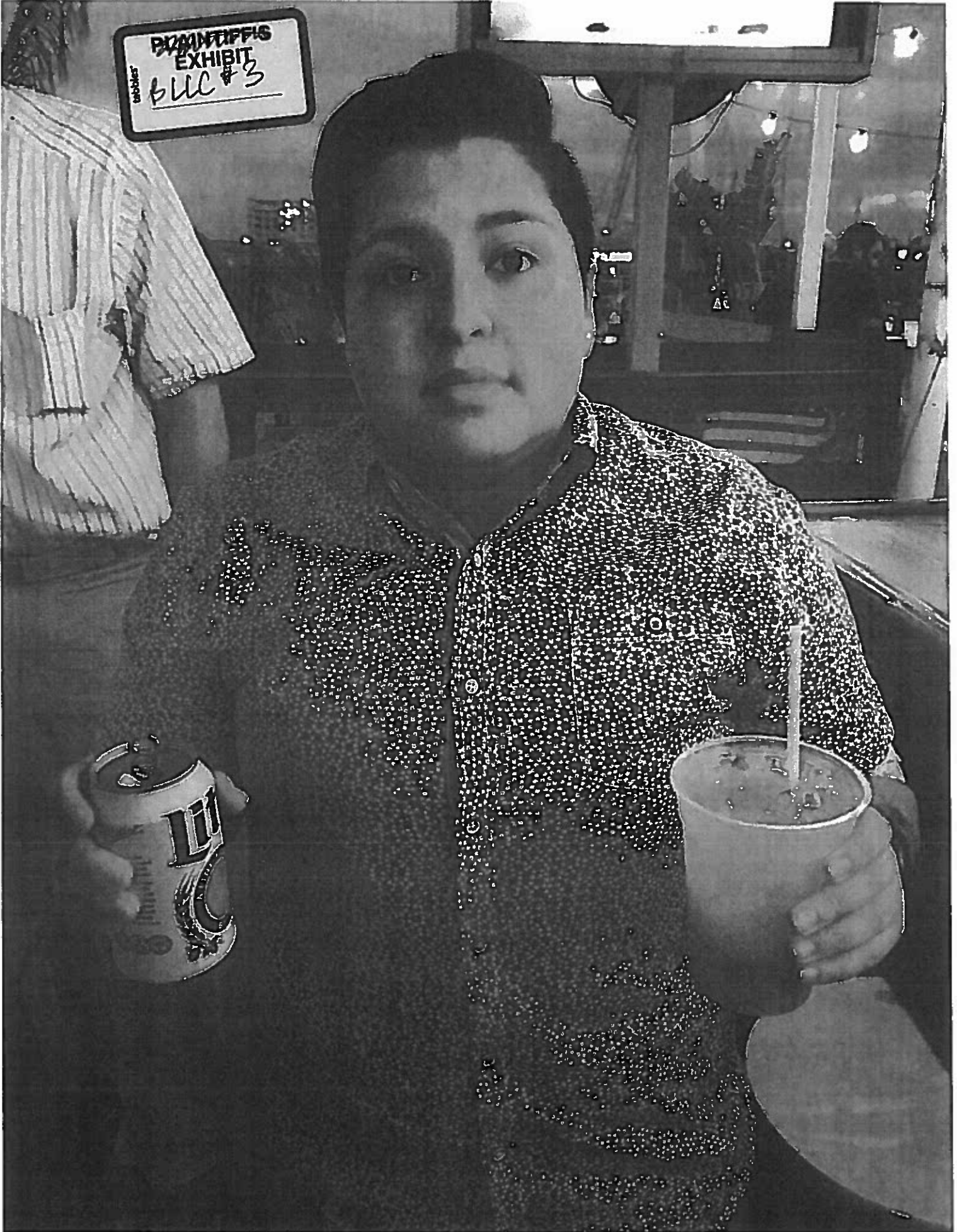
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

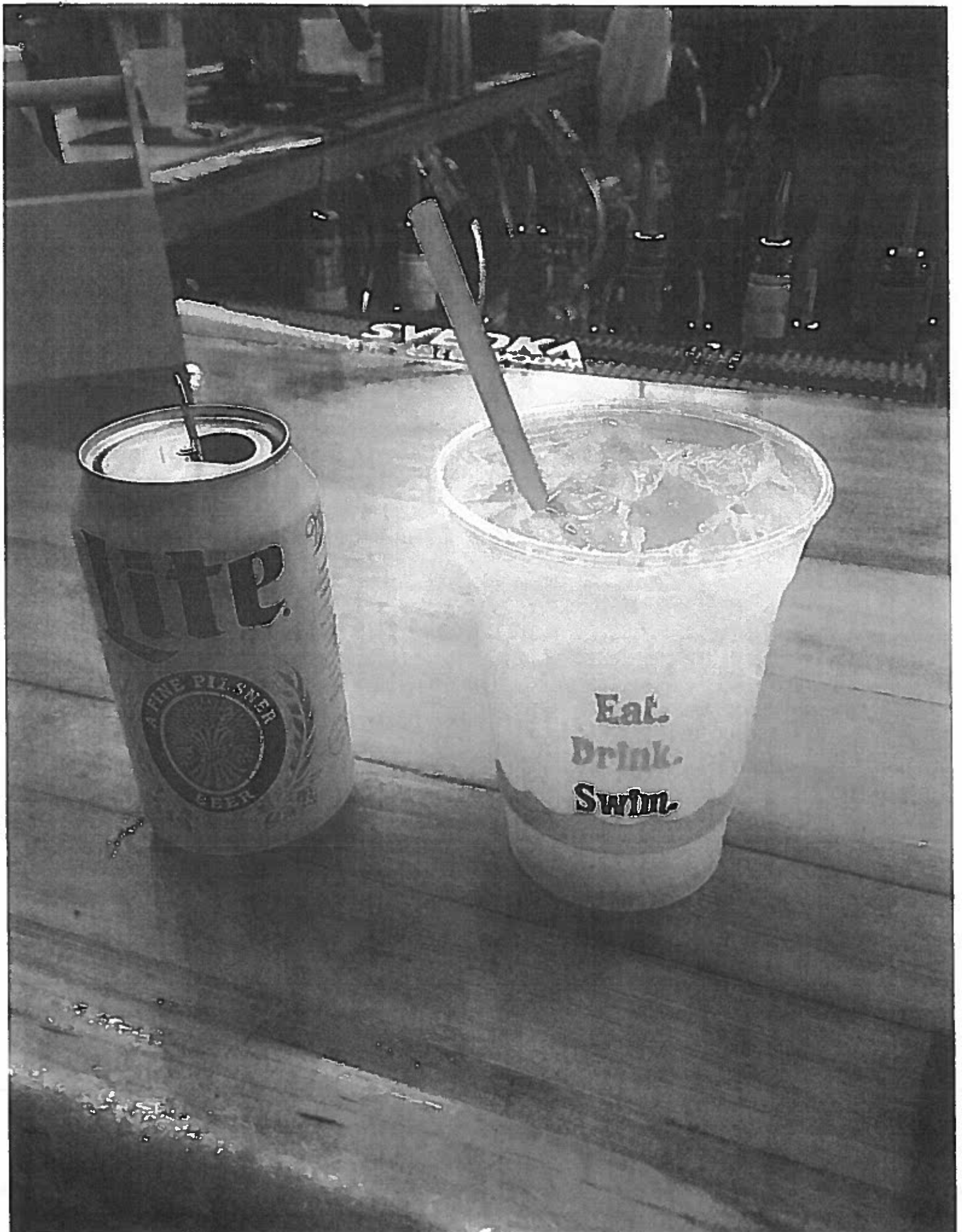
22 Reporting Officer Name (PRINT CLEARLY) D/S Perez, S Sequence No. [redacted] Assignment Domestic Violence Unit Signature [Signature]

23 Approving Supervisor Rank and Name Sergeant Poma Sequence No. [redacted] Assignment Special Operations Signature [Signature]

24 RMS Data Entered By _____ Sequence No. _____ Date _____ Time _____ 25 Reviewer _____ 26 Referred To _____

EXHIBIT
EXHIBIT
bllc #3







DL

Class

DM

Maryland

TORI LYNN LUPCO

Dr. J. Lupco

DATE

EXPIRES:

Sex: F HT: 5-04 WT: 135

Restr. Type: R

Issue Date: 08-2014

FEDERAL

RESERVE NOTE

20

ML53303586 E

L12



ONE HUNDRED DOLLARS

6



JACKSON



ML53303586 E

20

Secretary of the Treasury

supplies paper

ONE HUNDRED DOLLARS

October 13, 2016

Licensee(s): Tahir Farooq
Farooq Ventures, Inc. T/a Broadway Liquors
1645 East Baltimore Street 21231

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 25, 2016 – At approximately 7:30 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a 6-pack of "Angry Orchard" alcoholic cider. Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage(s) for \$9.80. Ms. Barrios-Lopez was then provided a 6-pack of "Angry Orchard" alcoholic cider by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Barrios-Lopez.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 9/27/2016.

(b) **Witness Summoned:** Summons issued to Inspector JoAnn Martin and Assistant Chief Inspector Tom Karanikolis on 9/28/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Perez, and Christina Barrios-Lopez summons issued on 9/27/2016.

(c) **Violation History of Current Licensee:** The current licensee(s) have no history of violations.

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 5/16/2014.

Board's Decision

State of Maryland

Board of Liquor License Commissioners

for Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258
Phone: (410) 396-4377

NOTICE

To: Farooq Ventures, Inc.
T/A Broadway Liquors
1645 East Baltimore Street

Date: September 26, 2016

**Licensee may be represented by
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 13th day of October 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Broadway Liquors, 1645 East Baltimore Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 25, 2016 – At approximately 7:30 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a 6-pack of "Angry Orchard" alcoholic cider. Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage(s) for \$9.80. Ms. Barrios-Lopez was then provided a 6-pack of "Angry Orchard" alcoholic cider by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Barrios-Lopez.

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If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

**BY ORDER OF THE BOARD OF LIQUOR LICENSE
COMMISSIONERS FOR BALTIMORE CITY**

Albert J. Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**



Liquor Board System

Version 1.0

Annual-Renewal | License-Transfer | One-Day | Add New License | Query | Help

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LA 148

Cert Num: 0624

Fee: \$858.00

Status: Renewed

License Date: 5/1/2016

License Year: 2016

CR Number: 15578277

Payment Date: 05-05-16

2015 - 2016 TPP Paid

2016 Trader's License

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: FAROOQ VENTURES, INC.

Trade Name: BROADWAY LIQUORS

Zone Code: 13

Phone: 410-342-3000

Block Num: 1645

City: BALTIMORE

Street: BALTIMORE STREET EAST

State: MD

Zip: 21231

CR Number: 15578277

Portion of Business Used:

USE FIRST FLOOR FOR PATENTED MEDICINES PRE-PACKAGED GOODS AND LIQUORS

2ND FLOOR FOR OFFICE 3RD FLOOR FOR ONE DWELLING UNIT

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
TAHIR	FAROOQ	3509 W. ROGERS AVENUE	BALTIMORE	MD	21215	[Edit]	[Remove Owner]

Sunday License

License Num:

Cert Num:

Fee:

License

Dates:

8/7
CORP ✓
L NOT IN
0000 STD
T.L ✓

Comments

Date	Comment	Action
05/04/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
01/19/2016	*****State of MD Tax Hold, letter sent... /sb	Delete
02/18/2014	2/6/2014 Public Hearing re: Application to transfer ownership. Board approved transfer	Delete
06/15/2012	6/14/2012 Public Hearing re: VIOLATION of Rule 4.18 Illegal conduct. Canceled. Paid \$125 in lieu of hearing.	Delete

Print History (Print Card)

License num: LA 148 Address: 1645 BALTIMORE STREET EAST
Trade Name: BROADWAY LIQUORS

Comment:

Add Comment

Hold Info

Powered by:



Maryland Department of Assessments and Taxation Business Services (w3)

[Search Help](#)

Entity Name: FAROOQ VENTURES, INC.

Department ID: D15307507

General Information Amendments Personal Property Certificate of Status

Principal Office (Current): 5203 WINDSOR MILL RD.
BALTIMORE, MD 21244

Resident Agent (Current): TAHIR FAROOQ
4200 WABASH AVE.
BALTIMORE, MD 21207

Status: INCORPORATED

Good Standing: No
What does it mean when a business is not in good standing or forfeited?

Business Code: Ordinary Business - Stock

Date of Formation or Registration: 06/20/2013

State of Formation: MD

Stock/Nonstock: Stock

Close/Not Close: No Close

Board of Liquor License Commissioners

For Baltimore City
 231 E. Baltimore Street, 6th Floor
 Baltimore, Maryland, 21202-3258

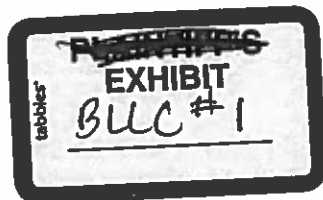
INVESTIGATION REPORT

Location Address:	1645 BALTIMORE STREET EAST 21231	<input type="checkbox"/>
Licensee Information (Trade Name):	BROADWAY LIQUORS	
Corporation Name	FAROOQ VENTURES, INC.	
License Type:	Class "A" Beer, Wine and Liquor	<input type="checkbox"/>
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	6/6/2016	11:30:34 AM

Report Facts:

On Wednesday, May 25, 2016, at approx. 7:35p.m., this inspector, JoAnn Martin, and Assistant Chief Tom Karanikolis, with the assistance of Baltimore City Sheriff Dept., conducted a special investigation in the City of Baltimore and the State of Maryland, with the underage task force. Officer Massimilano Poma, directed their underage female personnel to enter the above address with the instructions to attempt to purchase alcohol. This inspector, JoAnn Martin, and Assistant Chief Inspector, Tom Karanikolis, observed the female minor entering the address 1645 E. Baltimore St., in the city of Baltimore and the State of Maryland, then observed the female minor exiting the premises with a six pack, bottles of Angry Orchard, green apple cider, in hand. The task force took pictures of the purchased items, then, along with the BCLB inspectors, entered the establishment to issue violation of rule 4.01-A, sale to minor, and retrieve the marked \$20.00 bill. Amish Giri was identified as the attendant who sold the alcohol without the proper ID.

***Please note that the date and time in the body of this report are the accurate ones, Disregard date and time in the header of this report.



Photos Taken:



Insert Item

Report Prepared By:

Inspector(s)

Submission Date

i:\O#\w | baltimore\joann.martin/Tom Karanikolis

6/6/2016

Supervisor Review:

Approval Date

i:\O#\w | baltimore\joann.martin

6/6/2016

Supervisor Use:

Recommended Action(s):

Approve

Disapprove

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2160511292
---	----------------------------------	---

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

3 Location of Offense / Incident (Exact Street Address) 1645 E Baltimore St Balto. MD 21231	Page 1 of 1
---	---------------------------

4 Date / Time Occurred 05/25/2016/ 7:30pm	5 Date / Time Reported 5/26/2016/ 1055am
---	--

6 Unit	7 Post of Occurrence	8 Reporting Area	9 Street Code	10 CAD Number 26	11 Location Given by Dispatcher on view	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Liquor Store	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No

20 Complainant / Victim D/S Perez, S	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip)	Sex M	Race H	Age	DOB
--	--	--	-----------------	------------------	-----	-----

Where Employed or School Attending (Include City Located) Baltimore City Sheriff's Office	Occupation Deputy Sheriff	Hours of Employment varies	Residence Phone	Other Phone	Sobriety
---	-------------------------------------	--------------------------------------	-----------------	-------------	----------

21 Injuries and Location on Body N/A	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No
--	--------------------	--	------------------------------------	--

24 Reporting Person Same as #20	Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
---	------------------------	-----	------	-----	-----	--	-----------------	-------------

25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Giri, Anish	Name (Last, First, MI)	Address (Include City, County, State, Zip) 8610 Hickory Thicket Place Nottingham,	Sex	Race	Age	DOB	Height	Weight
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Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
---	-------------------	-----------------------	---------------------	------------------------

32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
-----------------------------	--------------------------------	---------------------------	---------------------

36 Vehicle Information	Suspect	Victim	Stolen	Towed	Other	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	MI/age
Vehicle Identification Number (VIN)		Ignition Locked	Keys in Ignition	Doors Locked	Windows Closed	Radio in Car	Battery in Car	Spare Tire in Car	Trunk Locked					
		<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No					

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
--	-----	------	-----	-----	--

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
-----------------	--------------------	--------------------------------------	--	---	---

44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
--------------------	---------------------	-------------------	----------	------------------------------

45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
-----------------------	--------------	------------	-------------	------	------	------------------------------	------	------

47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
---	--	--

52 Copies Forwarded To

Cont'd Sections: Narrative: (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable (3) Describe details of incident include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time (5) List all arrests, including Arrest Numbers and charges

- BALTIMORE CITY SHERIFF'S OFFICE -

Liquor License Board Violation
Sales to Minor
Corp: Broadway Liquors
T/A: Broadway Liquors
1645 E. Baltimore Street
Baltimore, Maryland 21231

License# LA 148 Farooq Ventures Inc

PLAINTIFF'S EXHIBIT
BUCC #2

Continued

53 Reporting Officer Name (PRINT CLEARLY) Perez, S	Sequence No.	Assignment Domestic Violence Unit	Signature
--	--------------	---	-----------

54 Approving Supervisor Rank and Name Sergeant Poma	Sequence No.	Assignment Special Operations	Signature
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55 RMS Data Entered By	Sequence No.	Date	Time	56 Reviewer	57 Referred To
------------------------	--------------	------	------	-------------	----------------

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2160511292
3 Location of Offense / Incident (Street Address, Zip) 1645 E. Baltimore St Balto. MD 21231			Page 2 of 2
4 Date / Time of This Report 05/26/2016 / 10:55am		5 Arrest / Custody Number	
6 Unit 0245		7 Post of Occurrence	
8 Reporting Area		9 Street Code	
10 CAD Number		11 Original Report Date / Time 05/26/2016 10:55 am	
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	
18 Crime Classification		19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business D/S Perez, S	
Residence / Address (Include City, County, State, Zip)		Sex Race Age DOB	
20 Copies Forwarded To			

21 Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 05/25/2016 at approx. 7:30pm this Deputy along with Sergeant Poma of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Christina Barrios-Lopez, conducted a underage alcohol buy investigation at "Broadway Liquors" Located at 1645 E. Baltimore Street Balto. MD 21231. Cadet Barrios-Lopez who is under the age of 21, entered the aforementioned location and purchased a 6 pack of Angry Orchard. Cadet Barrios-Lopez paid for the 6 pack of Angry Orchard which is priced at \$ 9.80. Anish Giri was the server and accepted the departmental \$20 dollar bill and returned change to Cadet Barrios-Lopez along with the 6 pack of Angry Orchard. Cadet Barrios-Lopez notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 1645 E. Baltimore Street, "Broadway Liquors". The Server was advised that he sold alcohol to person under the age of 21. Cadet Barrios-Lopez was photographed with the purchased alcoholic beverages. The change was returned back to Mr. Giri, and the \$20 was retrieved and provided to Sgt. Poma. The purchased drinks were left with the establishment. The Establishment was left in control of Mr. Giri. All events occurred in the City of Baltimore State of Maryland.

Continued

21 I affirm and declare that the statements above are true to the best of my knowledge:		Reporting Person's Signature 	Date 5-26-16
22 Reporting Officer Name (PRINT CLEARLY) Perez, S	Sequence No. Assignment 14 Domestic Violence Unit	Signature 	
23 Approving Supervisor Rank and Name Sergeant Poma	Sequence No. Assignment Special Operations	Signature 	
24 RMS Data Entered By	Sequence No. Date Time	25 Reviewer	26 Referred To

PLANNERS
EXHIBIT
BUC #3





Class
C

Driver's License

Maryland

LIC #

[REDACTED]

ANISH GIRI

[REDACTED]

WV 2/27

BIRTH DATE

[REDACTED]

EXPIRES: 03-2018

Sex: M HT: 5-05 WT: 126

Restr: T Type: R

Issue Date: 12-2014



October 13, 2016

Licensee(s): Jerry Stern and Cindy Stern
4801 Eastern Avenue Corporation T/a O'Connors
4801 Eastern Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 25, 2016 – At approximately 9:20 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a 6-pack of "Mike's Hard Lemonade." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage(s) for \$9.09. Ms. Barrios-Lopez was then provided a 6-pack of "Mike's Hard Lemonade" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Barrios-Lopez.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 9/27/2016.

(b) **Witness Summoned:** Summons issued to Inspector JoAnn Martin and Assistant Chief Inspector Tom Karanikolis on 9/28/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Perez, and Cadet Christina Barrios-Lopez summons issued on 9/27/2016.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 1/15/2015 in reference to:

- Violation of Rule 4.01(a)-Sale to Minor
- Guilty-Admission
- \$1000 total fine

(d) **License Transfer Date:** The license transferred to the above named licensee(s) in the year of 2004.

Board's Decision

State of Maryland

Board of Liquor License Commissioners

for Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258
Phone: (410) 396-4377

NOTICE

To: 4801 Eastern Avenue Corporation
T/A O'Connors
4801 Eastern Avenue

Date: September 26, 2016

Licensee may be represented by
Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 13th day of October 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A O'Connors, 4801 Eastern Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 25, 2016 – At approximately 9:20 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a 6-pack of "Mike's Hard Lemonade." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage(s) for \$9.09. Ms. Barrios-Lopez was then provided a 6-pack of "Mike's Hard Lemonade" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Barrios-Lopez.

City Hall security provisions require all persons entering the City Hall to present a photo ID.

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

**BY ORDER OF THE BOARD OF LIQUOR LICENSE
COMMISSIONERS FOR BALTIMORE CITY**

Albert J. Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**



Liquor Board System

Version 1.0

Annual-Renewal ▾ | License-Transfer ▾ | One-Day ▾ | Add New License ▾ | Query ▾ | Help ▾

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: **LBD7 108**

Cert Num: **0318**

Fee: **\$1,320.00** Status: **Renewed**

License Date: **5/1/2016**

License Year: **2016**

CR Number: **07544488**

Payment Date: **04-15-16**

2015 - 2016 TPP Paid Y

2016 Trader's License N

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: **4801 EASTERN AVENUE CORPORATION**

Trade Name: **O'CONNORS**

Zone Code: **11**

Phone: **410-633-2233**

Block Num: **4801**

Street: **EASTERN AVENUE**

City: **BALTIMORE**

State: **MD**

Zip: **21224**

CR Number: **07544488**

Portion of Business Used:

FIRST FLOOR FOR BUSINESS, BASEMENT & TWO FRONT ROOMS ON SECOND FLOOR FOR STORAGE

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JERRY	STERN	4801 EASTERN AVENUE APT. A	BALTIMORE	MD	21224	Edit	Remove Owner
CINDY	STERN	22 RIVER OAKS CIRCLE	BALTIMORE	MD	21208	Edit	Remove Owner

Comments

8/7
 CORP ✓
 T.L. ✓
 TRA

Date	Comment	Action
03/09/2016	FOOD FORM IS ATTACHED TO 2016 RENEWAL APPLICATION	Delete
03/09/2015	01/16/2015 PAID \$1000.00 INVOICE #95594.	Delete
05/20/2008	05/16/06 \$1125 FINE PAID IN FULL \$56913	Delete
05/16/2006	05/11/06 Public hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$3000/ SUSPENDED \$2000.FINE \$1000 + \$125 ADM.FEE = \$1125	Delete
10/28/2005	10/28/05 FINE \$1125 PAID IN FULL #54447	Delete
10/28/2005	10/27/05 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$1000 OR 10 DAYS + \$125 ADM.FEE = \$1125	Delete
03/01/2004	8/9/98 Patron and employee involved in dispute CC 2H-6386	Delete

Print History (Print Card)

License num: LBD7 108
Trade Name: O'CONNORS

Address: 4801 EASTERN AVENUE

Comment:

Add Comment

Hold Info



Entity Name: 4801 EASTERN AVENUE CORP.

Department ID: D04069324

[General Information](#)
 [Amendments](#)
 [Personal Property](#)
 [Certificate of Status](#)

Principal Office (Current): 4801 EASTERN AVENUE
BALTIMORE, MD 21224

Resident Agent (Current): JERRY STERN
22 RIVER OAKS CIRCLE
BALTIMORE, MD 21208

Status: INCORPORATED

Good Standing: Yes
What does it mean when a business is not in good standing or forfeited?

Business Code: Ordinary Business - Stock

Date of Formation or Registration: 02/03/1995

State of Formation: MD

Stock/Nonstock: Stock

Close/Not Close: Close

Board of Liquor License Commissioners

For Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258

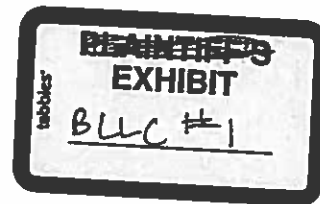
INVESTIGATION REPORT

<i>Location Address:</i>	4801 EASTERN AVENUE 21224 <input style="float: right;" type="text"/>
<i>Licensee Information (Trade Name):</i>	O'CONNORS
<i>Corporation Name</i>	4801 EASTERN AVENUE CORPORATION
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor <input style="float: right;" type="text"/>
<i>Owner Email:</i>	<input type="text"/>
<i>Contact:</i>	<input type="text"/>
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	6/1/2016 <input type="text"/> 12:27:27 PM <input type="text"/>

Report Facts:

On Wednesday, May 25, 2016, at approx. 9:30 p.m., this inspector, JoAnn Martin, and Assistant Chief Inspector, Tom Karanikolis, conducted a special investigation, in the city of Baltimore, State of Maryland, with the Baltimore City Sheriff Dept., underage task force. Officer Massimiliano Poma, directed their underage female personnel, to enter the premises located at 4801 Eastern Ave., in the city of Baltimore, and the State of Maryland, with the instructions to attempt to purchase alcohol. This inspector and Assistant Chief Inspector, Tom Karanikolis, observed the female minor entering the establishment, then observed the minor exiting the premises with a six pack of Mike's Hard Lemonade. Task force took pictures of the purchased items, then along with the Baltimore City Liquor Board inspectors, entered the establishment to issue a violation of rule 4.01-a, sale to minor, and to retrieve the marked \$20.00 bill. Kelly Sue Singh, was the identified attendant who served the alcohol to the minor, without requesting proper ID.

***Please note that the date and time in the body of this report are the accurate ones. Disregard the date and time in the header of this report.



Photos Taken:



Insert Item

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\|baltimore\joann.martin\Tom Karanikolis

6/1/2016

Supervisor Review:

Approval Date

i:\0#.w\|baltimore\joann.martin

6/1/2016

Supervisor Use:

Recommended Action(s):

Approve

Disapprove

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous
 Domestic Related Gang Related Juvenile Related Hate Crime

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2160511335
3 Location of Offense / Incident (Exact Street Address) 4801 Eastern Ave Balto. MD 21224		Page 1 of 2
4 Date / Time Occurred 05/25/2016/ 9:20 pm	5 Date / Time Reported 5/26/2016/ 1:26pm	
6 Unit	7 Post of Occurrence	8 Reporting Area
9 Street Code	10 CAD Number	11 Location Given by Dispatcher on view
12 Companion Report No	13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed	
14 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No	16 Crime Code
17 Crime Classification	18 Describe Location of Offense or Type of Premise Liquor Store	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business D/S Perez, S	Residence / Address (Include City, County, State, Zip)		Sex H	Race M	Age	DOB
Where Employed or School Attending (Include City Located) Baltimore City Sheriff's Office	Occupation Deputy Sheriff	Hours of Employment varies	Residence Phone	Other Phone	Sobriety	
21 Injuries and Location on Body N/A	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) Same as #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City, County, State, Zip)			Residence Phone	Other Phone	

26 Suspect Name (Last, First, MI) Singh, Kelly, Sue	Address (Include City, County, State, Zip) 4801 Eastern Ave, Balto. MD 21224		Sex F	Race W	Age	DOB	Height	Weight	
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat			
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)					Arrest Number		

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken		35 Total Loss Value

36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style Color	Mileage		
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)			

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature	

45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Med cal Examiner Notified	Date	Time
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified		Time			
49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No					

52 Copies Forwarded To

Cont'd Sections Narrative: (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable (3) Describe details of incident, include all steps taken in preliminary investigation, (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time (5) List all arrests, including Arrest Numbers and charges

- BALTIMORE CITY SHERIFF'S OFFICE -

Liquor License Board Violation
Sales to Minor
Corp: 4801 Eastern Ave Coporation
T/A: O' Connors
4801 Eastern Ave
Baltimore, Maryland 21224

License# LBD7 108 Jerry Stern / Cindy Stern

DEPARTMENT'S EXHIBIT
tabular
BLC #2

Continued

53 Reporting Officer Name (PRINT CLEARLY) Perez, S	Sequence No	Assignment Domestic Violence Unit	Signature
54 Approving Supervisor Rank and Name Sergeant Poma	Sequence No	Assignment Special Operations	Signature
55 RMS Data Entered By	Sequence No	Date	Time
56 Reviewer	57 Referred To		

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2160511335
3 Location of Offense / Incident (Street Address, Zip) 2300 Fleet Street Balto. MD 21231			Page 2 of 2
4 Date / Time of This Report 05/26/2016 / 1:26pm		5 Arrest / Custody Number	
11 Original Report Date / Time 05/26/2016 / 1:26pm		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
17 Crime Code		18 Crime Classification	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 7 Post of Occurrence 8 Reporting Area 9 Street Code 10 CAD Number

19 Complainant / Victim
Name (Last, First, MI) or Firm Name if Business
D/S Perez, S

Residence / Address (Include City, County, State, Zip)
100 North Calvert Street

Sex: Race: Age: DOB:

20 Copies Forwarded To

Cont'd Section: Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 05/25/2016 at approx. 9:20pm this Deputy along with Sergeant Poma of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Christina Barrios-Lopez, conducted a underage alcohol buy investigation at "O'Connors" Located at 4801 Eastern Ave Balto. MD 21224. Cadet Barrios-Lopez, who is under the age of 21, entered the aforementioned location and purchased a 6 pack of Mike's Hard Lemonade, Cadet Barrios-Lopez paid for the 6 pack of Mike's Hard Lemonade which was \$ 9.09. Kelly Sue Singh was the server and accepted the departmental \$20 dollar bill and returned change to Cadet Barrios-Lopez along with the 6 pack of Mike's Hard Lemonade. Cadet Barrios-Lopez notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 4801 Eastern Ave, "O'Connors". The Server was advised that she sold alcohol to person under the age of 21. Cadet Barrios-Lopez was photographed with the purchased alcoholic beverages. The change was returned back to Ms. Singh, and the \$20 was retrieved and provided to Sgt. Poma. The purchased drinks were left with the establishment. The Establishment was left in control of Ms. Singh. All events occurred in the City of Baltimore, State of Maryland.

Continued

21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature Date 5-26-16

22 Reporting Officer Name (PRINT CLEARLY) Perez, S Sequence No. Assignment 0171 Domestic Violence Unit Signature

23 Approving Supervisor Rank and Name Sergeant Poma Sequence No. Assignment Special Operations Signature

24 RMS Data Entered By Sequence No. Date Time 25 Reviewer 26 Referred To

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

PLAINTIFF'S
EXHIBIT
BLLC #3



Identification Card

ID

ID #: [REDACTED]

KELLY SUE SINGH

Kelly Singh

EXPIRES: [REDACTED]

Sex: F

HT: 5'05 WT: 166

Issue Date: 09/2015

Type: R Restr: [REDACTED]





October 13, 2016

Licensee(s): Bok Soon Kwon, Eun Ju Park
J.J.P., Inc T/a World Wide Liquors
5910 Pulaski Hwy 21205

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 27, 2016 – At approximately 9:01 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a 6-pack of 7oz bottles of "Miller High Life." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage(s) for \$4.99. Ms. Barrios-Lopez was then provided 6-pack of 7oz bottles of "Miller High Life" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Barrios-Lopez.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 9/27/2016.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler and Inspector John Chrissomallis on 9/28/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Montgomery, Cadet. Cinthya Estefina Castro Del Angel summons issued on 9/27/16.

(c) **Violation History of Current Licensee:** The current licensee(s) have no history of violations.

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 3/27/2002.

Board's Decision

State of Maryland

Board of Liquor License Commissioners

for Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258
Phone: (410) 396-4377

NOTICE

To: J.J.P., Inc.
T/A World Wide Liquors
5910 Pulaski Highway

Date: September 26, 2016

**Licensee may be represented by
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 13th day of October 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A World Wide Liquors, 5910 Pulaski Highway, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 27, 2016 – At approximately 9:01 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a 6-pack of 7oz bottles of "Miller High Life." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage(s) for \$4.99. Ms. Barrios-Lopez was then provided 6-pack of 7oz bottles of "Miller High Life" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Barrios-Lopez.

City Hall security provisions require all persons entering the City Hall to present a photo ID.

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

**BY ORDER OF THE BOARD OF LIQUOR LICENSE
COMMISSIONERS FOR BALTIMORE CITY**

Albert J. Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**



Liquor Board System

Version 1.0

Annual-Renewal | License-Transfer | One-Day | Add New License | Query | Help

License Detail

License Info

License Num: LA 124 Cert Num: 0524 Fee: \$858.00 Status: Renewed
 License Date: 5/1/2016 License Year: 2016
 CR Number: 10528352
 Payment Date: 04-18-16

2015 - 2016 TPP Paid
 2016 Trader's License

[Click to Start License Renewal](#)

8/7
 CORP ✓
 T.L. ✓
 TRA ✓

Add Adult Entertainment License

Location

Corp Name: J.J.P., INC.
 Trade Name: WORLD WIDE LIQUORS
 Zone Code: 10
 Phone: 410-483-3362

Block Num: 5910 Street: PULASKI HIGHWAY
 City: BALTIMORE State: MD Zip: 21205

CR Number: 10528352

Portion of Business Used:
 FIRST FLOOR FOR BUSINESS

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BOK SOON	KWON	1272 JAMES STREET	BALTIMORE	MD	21228	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
EUN JU	PARK	8716 GERST AVENUE	PERRY HALL	MD	21128	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License Date:

Dates.

Comments

Date	Comment	Action
06/30/2016	Alcohol Awareness expires 06/02/20 (Joshua Lepke)	Delete
10/07/2015	10/01/2015 Public Hearing re: Violation of 4.18, Vioation of 4.08 GUILTY \$500 fine + \$125 admin fee = \$625 total fine PAID	Delete
10/02/2015	Hearing Date: 10/01/15 Invoice #99658; \$500 + \$125.00.	Delete
07/27/2004	6/30/04 FINE PAID IN FULL #50172	Delete
06/29/2004	06/17/04 Public hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 OR 5 DAYS SUSPENDED \$300. FINE \$200 OR 2 DAYS + \$125 ADM.FEE = \$325	Delete

Print History (Print Card)

License num: LA 124

Address: 5910 PULASKI HIGHWAY

Trade Name: WORLD WIDE LIQUORS

Comment:

Add Comment

Hold Info

Powered by:



Maryland Department of Assessments and Taxation Business Services (w3)

[Search Help](#)

Entity Name: J.J.P., INC.

Department ID: D05290465

General Information Amendments Personal Property Certificate of Status

Principal Office (Current): 5910 PULASKI HIGHWAY
BALTIMORE, MD 21205

Resident Agent (Current): SANG JUN PARK
22 BIRDNEST COURT
BALTIMORE, MD 21227

Status: INCORPORATED

Good Standing: Yes

Business Code: What does it mean when a business is not in good standing or forfeited?

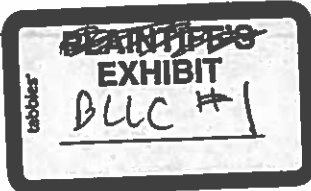
Ordinary Business - Stock

Date of Formation or Registration: 05/04/1999

State of Formation: MD

Stock/Nonstock: Stock

Close/Not Close: Close



Board of Liquor License Commissioners
 For Baltimore City
 231 E. Baltimore Street, 6th Floor
 Baltimore, Maryland, 21202-3258

INVESTIGATION REPORT

<i>Location Address:</i>	5910 PULASKI HIGHWAY 21205	
<i>Licensee Information (Trade Name):</i>	WORLD WIDE LIQUORS	
<i>Corporation Name</i>	J.J.P., INC.	
<i>License Type:</i>	Class "A" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="5/27/2016"/>	<input type="text" value="12:19:23 PM"/>

Report Facts:

On May 27, 2016 deputies from the Sheriff's Office and Liquor Board Inspector John Chrissomallis and Chief Mark Fosler conducted underage operations. At approximately 9:00pm the underage female entered World Wide Liquors and purchased alcohol (6 pack Miller pony bottles). The underage female utilized a \$20 bill that had been previously photo copied. After being notified that the underage female had been served personnel from the Sheriff's Office and the Liquor Board entered the establishment and informed the operator (Joshua Lepke) of the sale to a minor. The alcohol and change from the purchase were returned to the operator and the photo copied \$20 bill was recovered. The establishment was left in control of Mr. Lepke and we departed without further incident.

Photos Taken:

JJP Inc

BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY

INSPECTOR'S REPORT: Routine Compliance

311 Complaint Adult Entertainment Special Investigation

CORPORATE NAME/LICENSEE(S): World Wide Liquors

ADDRESS: 5910 Belaski DATE AND TIME: 5-22-16

STRICT: LA INSPECTOR: Christina Miller / Parker

NAME OF PERSON IN CONTROL: Joshua Cepke

VIOLATIONS NOTED

1. Sale of alcohol to a minor (6pk Miller party bottles)

[Signature]

INSTRUCTIONS GIVEN TO LICENSEE

External Appearance	Kitchen
Clean and Free of Debris	Inspector Comments:
Internal Appearance	
Location of Bar	
Shape of Bar	
Condition of Bar Area/Floors	
Hot Water	
Disinfectant Solution	
Three Compartment Sink	Restroom
Package Goods/BDZ Checklist	Inspector Comments:
Bulletproof Partitioning	
Separate Pkg Goods Dept.	
Separate Pkg Goods Store	
Bar/Tavern Open and Operating	
Selling Household/Grocery	
Dining Area	
Capacity	Public Safety
Location of Dining Area	Exits Marked, Unobstructed
Condition of Dining Area/Floors	Fire Capacity:
Sanitation	Adult Entertainment - (If Applicable)
Menu	License is Valid
Business Records	Dancers Present 18 and older
Trader's License	Cleanliness of Dressing Room
Alcohol Awareness Certification Date Issued: <u>10-30-13</u>	Ancillary Services
Employee Records	Live Entertainment (Describe):
Alcohol Beverage Information Invoice Numbers and Date:	
Food Invoices (if Applicable)	Outdoor Table Service

INSPECTOR'S COMMENTS

Healthy, 3-17-17

SIGNATURE OF LICENSEE OR MANAGER

[Signature]

Code: Satisfactory = Unsatisfactory = X Not Applicable = N/A

White Copy = Licensee Yellow Copy = BLLC *[Signature]* Inspector Signature

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 4-160512306
3 Location of Offense / Incident (Exact Street Address) 5910 Pulaski Highway, 21205		Page 1 of 2
4 Date / Time Occurred 27 May 16 2101HRS	5 Date / Time Reported 27 May 16 2108HRS	
11 Location Given by Dispatcher On View		12 Companion Report No

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit ██████████	7 Post of Occurrence 433	8 Reporting Area	9 Street Code	10 CAD Number 3233	11 Location Given by Dispatcher On View	12 Companion Report No
13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input checked="" type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Liquor Store	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Hawley, Alain	Name (Last, First, MI), or Firm Name if Business			Residence / Address (Include City, County, State, Zip)			Sex	Race	Age	DOB
Where Employed or School Attending (Include City Located) Baltimore City Sheriff's Office		Occupation Deputy Sheriff		Hours of Employment varies		Residence Phone		Other Phone		Sobriety
21 Injuries and Location on Body N/A		Victim's Condition		Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No		22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No		

24 Reporting Person	Name (Last, First, MI) Same as 20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)		Residence Phone	Other Phone
---------------------	---	-----	------	-----	-----	--	--	-----------------	-------------

25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City, County, State, Zip)				Residence Phone	Other Phone
----------------------------	------------------------	--	--	--	--	-----------------	-------------

26 Suspect	Name (Last, First, MI) Lepke, Joshua I	Address (Include City, County, State, Zip) 1048 Lerew Way, 21205			Sex M	Race 2	Age 36	DOB 06-80	Height 509	Weight 140	
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat					
Pants	Shoes	Additional Descriptors (Tattoos Piercings Scars Marks, Accent, etc.)					Arrest Number				

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value	

36 Vehicle Information	Suspect <input type="checkbox"/>	Victim <input type="checkbox"/>	Stolen <input type="checkbox"/>	Towed <input type="checkbox"/>	Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage
Vehicle Identification Number (VIN)						Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	
37 Registered Owner Name (Last, First, MI)						Sex	Race	Age	DOB	Address (Include City, County, State, Zip)				

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Rapo Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature	

45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified		Time			
49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No						

52 Copies Forwarded To
Baltimore City Sheriffs Office

Cont'd Sections	Narrative (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property. list property inventory number(s) when applicable (3) Describe details of incident include all steps taken in preliminary investigation (4) List all additional notifications, including name, agency or assignment, unit number, telephone number date time (5) List all arrests including Arrest Numbers and charges									
<p>BALTIMORE CITY SHERIFF'S OFFICE COMPLAINT # 4-160512306</p> <p>Liquor License Board Violation - Sales to Minor</p> <p>Establishment Corporation Name: JJP Inc. Trading As: World Wide Liquors Establishment Location: 5910 Pulaski Highway, 21205 Liquor License: LA 124 Licensee(s): Eun Ju Park</p> <div style="border: 2px solid black; padding: 5px; display: inline-block; text-align: center;"> <p>EXHIBIT</p> <p>EXHIBIT</p> <p>BLLC #2</p> </div>										

53 Reporting Officer Name (PRINT CLEARLY) Hawley, A.	Sequence No. ██████████	Assignment BCSO - Domestic Violence	Signature <i>A.S. Hawley</i>		
54 Approving Supervisor Rank and Name SGT Poma, M.	Sequence No. 2000	Assignment BCSO- Special Operations	Signature <i>M. Poma</i>		
55 RMS Data Entered By	Sequence No	Date	Time	56 Reviewer	57 Referred To

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 4-160512306
3 Location of Offense / Incident (Street Address, Zip) 5910 Pulaski Highway, 21205			Page 2 of 2
4 Date / Time of This Report 27 May 16 2108HRS		5 Arrest / Custody Number	
6 Unit		7 Post of Occurrence	
8 Reporting Area		9 Street Code	
10 CAD Number		11 Original Report Date / Time 27 May 16 2108HRS	
12 Offense / Incident Changed From			

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input type="checkbox"/> Cleared <input checked="" type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
--	--	---	---	---------------	-------------------------

19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Hawley, A.	Residence / Address (Include City, County, State, Zip)	Sex Race Age DOB
-------------------------	--	--	------------------

20 Copies Forwarded To
Baltimore City Sheriffs Office

Conf Sections: Narrative (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property. list property inventory number(s) when applicable (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change (4) List all additional notifications including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable (6) If Multiple Clearance, include all affected complaint/case numbers.

On 27 May 2016 at approx 9:01pm, your writer along with members of the Baltimore City Sheriffs Office (BCSO), utilizing Cadet Christina Barrios-Lopez, Conducted an underage alcohol investigation at theWorld WideLiquors located at 5910 Pulaski Highway, Baltimore, Md, 21205. Cadet Barrios-Lopez is under the age of 21, and entered the aforementioned establishment and purchased a 6-pack of Miller High Life (7oz bottles) for a price of \$4.99. Using a previously recorded departmental \$20 bill, Mr. Lepke, working as the cashier, accepted the recorded bill as payment and completed the sale of of alcohol, issuing change to Cadet Barrios-Lopez. The sale was complete and Cadet Barrios-Lopez exited the location and notified Deputies that she had been served. At this time, photos were taken of Cadet Barrios-Lopez with the purchased alcoholic beverages. The alcohol and change were taken from the Cadet Barrios Lopez. Moments later members of the BCSO entered the above stated establishment, and advised the server that he had just sold alcoholic beverages to a person under the age of 21. The change was returned back to the server, and the pre-recorded departmental bill was provided back by Sgt Poma. The purchased beverages were left with the establishment and the establishment was left in the control of Mr. Lepke. All events occurred in the City of Baltimore, State of Maryland.

Continued

21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

22 Reporting Officer Name (PRINT CLEARLY): Hawley, A. Sequence No Assignment: 0327 BCSO- Domestic Violence Signature: *[Signature]*

23 Approving Supervisor Rank and Name: SGT Poma, M. Sequence No Assignment: 3006 BCSO-Special Operations Signature: *[Signature]*

24 RMS Data Entered By _____ Sequence No _____ Date _____ Time _____ 25 Reviewer _____ 26 Referred To _____

~~PC001778~~
EXHIBIT
BUC #3



ID

Identification Card

Maryland

ID #:

[REDACTED]

JAN 11 10

JOSHUA IAN LEPIRE



Joshua Lepire

BIRTH DATE:

[REDACTED]

EXPIRES:

[REDACTED]

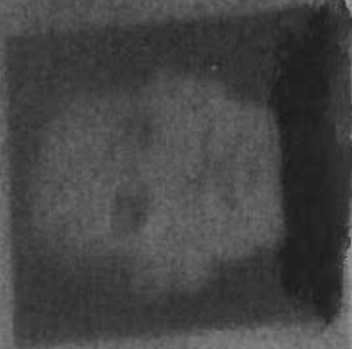
Sex: M

HT: 5-09 WT: 140

Issue Date: 03-01-2013

Type: N

Restr.





20

FEDERAL RESERVE NOTE

ML 53303586 E

L12



FEDERAL

FEDERAL RESERVE NOTE

20

20

ML 53303586 E



20

Secretary of the Treasury

SEP 2013

20

TWENTY DOLLARS

JACKSON

20



THIS NOTE IS LEGAL TENDER FOR ALL DEBTS, PUBLIC AND PRIVATE

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